

**CITY OF FRISCO JOINT MEETING OF
THE CITY COUNCIL,
PLANNING & ZONING COMMISSION AND
THE ECONOMIC DEVELOPMENT CORPORATION
MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
COUNCIL CHAMBERS
FRISCO, TEXAS 75034
7:00 P.M.**

September 30, 2003

AGENDA

(Individuals wishing to speak on any of the agenda items will need to fill out an appropriate "Request to Speak" form and return it to the City Secretary. Receiving public input is at the discretion of the City Council.)

1. Call to Order.
2. Discussion and give staff direction on possibly amending the City's Comprehensive Plan's Future Land Use Plan for the area generally bounded by Main Street to the north, Legacy Drive to the east, Stonebrook Parkway to the south and Teel Parkway to the west.
3. Discussion and give staff direction on City Council's policy regarding rezoning Agricultural zoned property to residential and City Council's policy regarding future request for Multifamily.
4. Discussion and give staff direction on the City's underground utility ordinance.
5. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;
 - a) Section 551.087. Discussion of a potential business deal for the area bounded by Eldorado Parkway to the north, Preston Road to the east, Lebanon Road to the south and FM 423 to the west.
 - b) Section 551.071. Consultation with City Attorney regarding:
 - i. Pending litigation: Cause No. 366-02724-03, City of Frisco, Texas v. Harris Wayne Kirk and River Ranch Educational Charities, and the 366 District Court.
 - ii. City's underground utilities ordinance.

6. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

7. Adjourn.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§551.071 - Private consultation with the attorney for the City.

§551.072 - Discussing purchase, exchange, lease or value of real property.

§551.074 - Discussing personnel or to hear complaints against personnel.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside bulletin board, at the City Hall of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, September 26, 2003 at 6:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Jason Gray, Assistant City Manager

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing McKinney Road. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 335-5551 or by FAX (972) 335-5559. BRAILLE IS NOT AVAILABLE.